

Deposition of: Captain Frank Winston

October 27, 2021

In the Matter of:

Miller, Regan v. City of Manassas Park, et al

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	Page 1
1	IN THE UNITED STATES DISTRICT COURT
	FOR THE EASTERN DISTRICT OF VIRGINIA
2	ALEXANDRIA DIVISION
3	
	REGAN MILLER, :
4	·
	Plaintiff, :
5	: Case Number:
	vs. :
6	: 1:21-cv-00456
	CITY OF MANASSAS PARK, :
7	et al.,
•	:
8	Defendants. :
9	
10	DEPOSITION OF CAPTAIN FRANK WINSTON
11	DATE: October 27, 2021
12	TIME: 10:00 a.m. to 3:17 p.m.
13	LOCATION: Berenzweig Leonard
	8300 Greensboro Drive
14	Suite 1250
	McLean, Virgina 22102
15	, _
16	REPORTED BY: Felicia A. Newland, CSR
17	
18	
19	
20	
	Veritext Legal Solutions
21	1250 Eye Street, N.W., Suite 350
	Washington, D.C. 20005
22	

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1	Was it an Internal Affairs
2	investigation?
3	A It was.
4	Q And what was the I guess the
5	underlying issues of that or the allegation?
6	A A female from a call that I ran
7	claimed that she was raped and made this claim
8	inside the jail.
9	Q So she was a she was an inmate or
10	she was someone who'd been locked up?
11	A She had been apprehended and taken to
12	the jail. And at the jail, she made that claim.
13	Q And this was fully investigated?
14	A By an outside agency, yes.
15	Q Who was that outside agency?
16	A St. Mary's County.
17	Q While at Manassas Park, have you ever
18	been subject to any type of administrative
19	investigation?
20	A No, sir.
21	Q So just generally, what are the
22	typical law enforcement duties that are required of

Page 12 1 a captain at Manassas Park? 2 Sir, there's a ton of things. 3 in charge, like I said, of a patrol division. I 4 oversee RMS reports, speed cameras, school bus 5 cameras. There's a litany of things. Did you say RMS reports? 6 Q 7 Α Correct. 8 Q What does RMS stand for? 9 Α Our reporting system. When you say "our reporting system," 10 0 what does that mean? That's Manassas Park's 11 12 reporting system? 13 Α Correct. 14 Is that an internal reporting system? Q 15 Yes. Α 16 Q What types of things are included in that RMS system? 17 Suspects' names, victims' names, the 18 Α 19 offense that they committed, the narratives. 20 can add pictures or documents by attaching them via 21 PDF or JPEG. Supervisors are able to approve and 22 route reports, send back corrections to officers if

	Page 13
1	they need to.
2	Q Would things like incident reports be
3	uploaded to that system?
4	A That's what the RMS system is,
5	incident reports.
6	Q So it's essentially an internal
7	logging system for anything that comes through the
8	police station?
9	A Yeah. Each jurisdiction has a
10	reporting system.
11	Q Do you have access to neighboring
12	jurisdiction's, their RMS system?
13	A No, sir.
14	Q So it's all in-house?
15	A Correct.
16	Q And what's your role with that again?
17	A With the RMS system?
18	Q Yes.
19	A I mean, I have I don't have full
20	access to the entire system. I guess I have most
21	access because of I run our or I oversee our
22	property and evidence section as well, so I have

	Page 16
1	lieutenants?
2	A The entire patrol division.
3	Q How many officers, approximately, is
4	that?
5	A 22. 20, 22.
6	Q So on average, presently, how many
7	active cases are you working on at any given time?
8	A Me, none.
9	Q None.
10	And when were you promoted to
11	captain?
12	A When?
13	Q Yes.
14	A 2019.
15	Q Do you recall when in 2019? Was it
16	early? The middle? Late 2019?
17	A I believe it was early 2019.
18	Q So in your current role you directly
19	report to Major Reinhart?
20	A Yes, sir.
21	Q And that's Trevor Reinhart?
22	A Yes.

Page 29 1 Typically I think you would No. 2 have -- well, typically you would have two 3 administrators per system. 4 And when did you become an 0 administrator for LInX? 5 Α Early 2019. 6 Is it fair to say about the time that 7 0 8 you were promoted to captain, this happened in 9 close succession? 10 Yes, I think that's fair to say. Α 11 So what are your duties as an 0 12 administrator? 13 Α I'm able to provide access. I'm able 14 to restrict or take away access. You can -- I can run reports regarding access usage. Every year an 15 16 audit has to be conducted per LInX, and the format that they -- they provide you the format of what 17 18 needs to be done. Because of the size of our 19 agency, every member that has access to LInX has an 20 audit conducted on them. 21 So you know as an administrator how 0 22 to conduct an audit?

	Page 30
1	A Yes, sir. They provide you an
2	instruction sheet and it's laid out the way that
3	they want it.
4	Q And what are you looking for?
5	Is there anything specific that you
6	look for when you are going through an audit?
7	Is there anything that you have to
8	make a report of?
9	What's the purpose of it?
10	MS. BARDOT: Object to form.
11	You can answer one or all of those
12	questions.
13	THE WITNESS: Okay. Can you
14	BY MR. SMITH:
15	Q What's the purpose of the audit?
16	A To make sure that there's no misuse
17	of the system per the rules of LInX.
18	Q And are you in charge of identifying
19	if there has been misuse or are you simply running
20	the audit report and giving it to somebody else?
21	A No, the audit report stays with me.
22	Q Right.

	Page 31
1	But I I guess what I'm asking, if
2	you see something that is unusual, are you in
3	charge of flagging that or do you simply just pull
4	the audit report and give it to somebody else to
5	review?
6	A No, I review the audit. If there is
7	a possibility of misuse, I notify the major.
8	Q And that's Trevor Reinhart?
9	A Yes, sir.
10	Q And those are yearly audits that you
11	run?
12	A Correct.
13	Q Do you run them at or around the same
14	time every year?
15	A They require them at the same time,
16	yes.
17	Q When are they required?
18	A It's between October and December.
19	There's a date and time that it needs to be done.
20	Q Later in the later in the year?
21	A Yes, sir. I'm sorry.
22	Q I'm fine with a head nod, but she

	Page 32
1	can't
2	A I know, she can't transcribe a head
3	nod. Nods head.
4	Q So are administrators the only people
5	who can conduct the audits for Manassas Park?
6	A For Manassas Park, for our agency, I
7	guess as employees, yes, I am the only person, but
8	the overseers of LInX that reside in Montgomery
9	County could also do that. I guess the I guess
10	we would call them the owners.
11	Q So I think because I think I was
12	calling them administrators before, but I think the
13	proper name might be program managers.
14	Does that sound right?
15	A That sounds higher than an
16	administrator.
17	Q That might be what I refer to them as
18	then.
19	So as an administrator, are you able
20	to go in and view keystrokes, searches?
21	What is kind of the depth that you
22	can look in?

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1	online training so they can learn the user portion
2	of it. The same that you would do for the
3	administrator stuff.
4	BY MR. SMITH:
5	Q So do you have to I guess you
6	would have to do the administrator training prior
7	to becoming an administrator?
8	A Correct.
9	Q So you became an administrator in
10	early 2019. At that point, you had the knowledge
11	to be able to run audits. You knew how to do
12	we'll stop there.
13	You knew how to run audits?
14	A I learned how to run them, but yes.
15	Q And you generally knew how to
16	navigate LInX at that time when you became an
17	administrator?
18	A Yes, I was a user prior to a user
19	of the system.
20	Q Is everyone are all officers at
21	Manassas Park, do they have user access, too?
22	A No, sir.

Page 50 1 dispatched, they are dispatched audibly. They also receive that on their mobile data terminal in their 2 3 car. They respond to that call. If it warrants a 4 report, they take a report, get the information, 5 come back to the department, and the report gets entered into the RMS system. 6 BY MR. SMITH: 7 8 Are officers who don't properly 9 document subject to discipline? 10 MS. BARDOT: Object to form. 11 You can answer. 12 THE WITNESS: Yes, if a report was 13 supposed to be documented. 14 BY MR. SMITH: 15 Do you recall communicating with LInX 16 program managers on July 23rd of 2019 regarding the 17 possible misuse of LInX? 18 Α I had communications with Catherine 19 Miller, yes. 20 And who is Catherine Miller? Q 21 LInX program manager. Α 22 Was this misuse related to Regan 0

	Page 51
1	Miller?
2	A Yes.
3	Q Who alerted you to the possible
4	misuse of information?
5	A Major Reinhart.
6	Q As of July 23rd, 2019, did
7	Major Reinhart have access to the LInX system?
8	A I can't I don't
9	Q But, again, that would be something
10	that would be documented within the LInX system
11	itself?
12	A Yes, sir.
13	Q So you were approached by
14	Major Reinhart. What were your instructions
15	regarding this investigation?
16	A Again, I duplicated the searches that
17	were done, conducted an audit of what was ran on
18	that day in question.
19	Q So was documentation given to you?
20	A Sir, I don't want to assume. I can
21	only venture to say yes, but I
22	Q Do you recall if it was an e-mail?

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1	MS. BARDOT: Object to form.
2	THE WITNESS: Sir, I see you have
3	documents in front of you. I don't know if those
4	are the documents that you're referring to. If you
5	can provide something that would jog my memory,
6	but
7	BY MR. SMITH:
8	Q So do you recall any instruction that
9	you were given about this specific investigation?
10	A I do remember him telling me in
11	regards to a name.
12	Q And what was that name?
13	A Vicki Foster.
14	Q Were you given Regan Miller's name at
15	that time? I'm sorry. Strike that.
16	Were you told that this investigation
17	was against Regan Miller?
18	MS. BARDOT: Object to form.
19	You can answer.
20	THE WITNESS: Yes.
21	BY MR. SMITH:
22	Q Now, as of July 23rd, 2019, you had

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1	been an administrator for several months. You knew
2	how to run an audit of the LInX system, correct?
3	A Yes, I was comfortable with running
4	an audit.
5	Q Were you instructed to contact the
6	LInX program managers about these searches?
7	A I'm required if there's a report
8	of possible misuse, we have to report that to them.
9	Q Did you do any audit yourself prior
10	to contacting the LInX program managers?
11	A Yes.
12	Q Approximately when would you have
13	done that audit?
14	A I mean, prior to contacting them, I
15	don't know whether it was hours or days.
16	Q Specifically what were you looking
17	for as it relates to the LInX query that you made
18	to Catherine Miller in July of 2019?
19	A Can you repeat that?
20	Q What specifically were you looking
21	for when you contacted Catherine Miller in July of
22	2019?

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1	MS. BARDOT: Object to form.
2	You can answer.
3	THE WITNESS: It was in regards to
4	the searches of Victoria Foster.
5	BY MR. SMITH:
6	Q What did you view your role as?
7	And, I guess, to give you a little
8	context, did you view this simply as you, as the
9	LInX administrator, who was supposed to pull the
10	information?
11	A An information gatherer, sir.
12	Q Did you view yourself as an
13	investigator?
14	A I had no part of investigating any of
15	it.
16	Q So was it your belief that you were
17	going to get this information and then hand it over
18	to somebody else?
19	A Yes, sir.
20	Q And who did you intend to hand this
21	over to?
22	A To Major Reinhart.

Page 60 1 Do you recall what you were Q 2 specifically asking Catherine Miller and other LInX 3 program managers to do for you? 4 I provided her with Mr. Miller's name and his login and the date and time -- or the date 5 and the name of Vicki Foster in regards to the 6 queries that he ran. 7 8 And as an administrator, you would 9 have been able to see this information, correct? 10 MS. BARDOT: Object to form. information? 11 BY MR. SMITH: 12 13 Q The information that you just had 14 alluded to, the Victoria Foster name --15 Α Again --16 Q -- the Regan Miller searches. -- yes, I would see the searches that 17 Α 18 were done, but whether information -- how much 19 information was attained down to the in-depth 20 keystrokes, I would not see. I would not know. 21 So is that something that as an 0 22 administrator you can't see?

	Page 61
1	A I can't see I can see the searches
2	that they ran. I can't see the results that they
3	got, how long they were in there, what they clicked
4	on.
5	Q So Catherine Miller was in a position
6	to be able to tell you
7	A Catherine, Anna, and Bob would be
8	able to duplicate that.
9	Q And they would be able to tell you,
10	"Here is what was returned from those search
11	queries"?
12	A And how long, yes.
13	Q And how long.
14	And you see that there is an
15	attachment that was I'm sorry. Do you need a
16	minute?
17	A No. I just wanted to turn that off.
18	I didn't realize it was still on.
19	Q And we agree that there's an
20	attachment to the 6:10 p.m. e-mail from Catherine
21	Miller?
22	A Yes. It appears that she provided us

	Page 62
1	the security audit log.
2	Q And, again, I apologize that it's
3	small, but this third page of this exhibit, is that
4	the security audit log that Catherine Miller sent
5	to you?
6	A Yes, sir.
7	MS. BARDOT: Hey, Drew, I'm going to
8	take a break if that's okay.
9	MR. SMITH: Sure. How much time do
10	you need?
11	MS. BARDOT: About five minutes.
12	(Recess from 11:08 a.m. to 11:19 a.m.)
13	BY MR. SMITH:
14	Q Okay. Mr. Winston, do you still have
15	Exhibit 15 in front of you?
16	And if you can just turn your
17	attention to that security audit log.
18	A Uh-huh.
19	Q So do you recognize this as the
20	searches that you were requesting Catherine Miller
21	to review for you?
22	A Yes, sir.

	Page 63
1	Q Can I ask, under so under the
2	column that says "Purpose Code," what does "C"
3	stand for?
4	A Criminal investigation.
5	Q And what are the purpose codes?
6	Are they broad as broad as
7	criminal, or what are some other examples of
8	purpose codes?
9	A There's an employee code I say
10	employee code. Employment code. My apologies.
11	There's an "F" as well for firearm
12	searches.
13	Q So do you recall how far in advance
14	of this e-mail that you sent to Catherine Miller on
15	July 23rd, 2019, that you had the information about
16	Victoria Foster?
17	A A day. If a day.
18	Q Is it fair to say July 22nd, 2019 or
19	July 23rd, 2019?
20	A Yes, sir.
21	Q So going back to the e-mail that
22	Catherine Miller sent to you on July 23rd at

	Page 64
1	6:10 p.m., she says, "It appears that the user did
2	not get any results with the queries he ran."
3	What does that mean?
4	MS. BARDOT: Object to form to the
5	extent you are asking him to interpret somebody
6	else's e-mail. The document speaks for itself.
7	But you can answer subject to those
8	objections.
9	THE WITNESS: She's responding
10	that that they had ran the queries several
11	different ways and it appeared that he didn't gain
12	any results.
13	BY MR. SMITH:
14	Q Looking at the security audit log
15	that's provided, do you agree with that?
16	MS. BARDOT: Object to form.
17	THE WITNESS: It appears under I
18	don't know which line this is. It says "Status is
19	successful," as is password reset, that there was
20	information obtained.
21	BY MR. SMITH:
22	Q Related to a password reset?

Page 65 1 Α Under -- under where it says No. 2 "Self-Service Password Reset, Status: Successful" 3 under description. Below that there appears to be 4 information that was obtained. So where, I guess -- halfway down on the document, there's a 5 blank line. Under that blank line, it says 6 "Status: Successful." 7 8 Correct, but that looks like the 9 audit code for that is "Self-Service Password Reset 10 Initiated." 11 Correct, under that. Okay. Under that, I see in the --12 Q 13 Α The background free text search for 14 purpose code -- or justification for homicide, all 15 search analytical. 16 Q I see that. It appears in that description that says "Neighborhood: All 17 LInK\index free text 571-358-4809." 18 19 Correct. There's no information for 20 that one, but underneath that, regarding the 21 Victoria Foster stuff. 22 I'm sorry. You are going to need to 0

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1	help me out with where you are seeing what where
2	there were results that were
3	A Maybe I'm maybe I'm
4	misunderstanding your request. You're talking
5	about
6	Q I'm sorry. So my understanding of
7	LInX is that you have you input information. So
8	for
9	A Search information.
10	Q Search information.
11	For example, Victoria Foster.
12	A Correct. That was the information
13	that was inserted all the way to the description.
14	Q And when you enter that, you can get
15	results that happen as a result of whatever it is
16	that you inputted into the system?
17	A Correct. I would not what you're
18	seeing
19	Q Yes.
20	A is what I would see as an
21	administrator. As far as the key strokes and
22	results on the back end, I would not that's why

Page 67 1 I would have to contact the program administrators. 2 Q Okay. 3 Α So as results listed here, this is --4 I'm referring to "results" as the results of what 5 the queries that were ran. As far as the information that was 6 obtained from that, whether it was -- a report 7 8 opened up, I -- I'm not -- I can't duplicate that. 9 All I can duplicate is if I go back and actually 10 type in this phone number and hit search, I would then get information because I searched that 11 12 number. Other than in an audit log, the audit log will not -- on my end will not show what was 13 14 returned to the user that ran that. 15 So Catherine Miller would be able to 16 say if there were any results that were generated? 17 Α Correct. 18 Q Okay. 19 My apologies. My apologies, because Α 20 I didn't explain that clear enough. Q 21 So are there situations where you 22 would input information into LInX and there would

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1	You can go ahead and answer.
2	THE WITNESS: So we've had one
3	homicide in our jurisdiction since 2013.
4	BY MR. SMITH:
5	Q I'm sorry. Could you explain that?
6	So you've only had one
7	A There's only been one homicide since
8	2013 in our in our jurisdiction. So when this
9	was ran with the justification code "homicide,"
10	nobody would nobody in our department would have
11	the reason to run a search for homicide based on
12	"homicide."
13	Q But why would you ask if this user,
14	presumably Regan Miller, was running a query for
15	another person within the department?
16	A I didn't
17	MS. BARDOT: Object to form.
18	You can go ahead and answer.
19	THE WITNESS: I didn't ask that.
20	BY MR. SMITH:
21	Q So Catherine Miller well, strike
22	that.

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1	So at this point, again, July 23rd,
2	2019, was the information that was included
3	within this sheet, was that all the information
4	that you were requested by Trevor Reinhart to
5	provide?
6	A Yes.
7	Q Do you recall if you forwarded this
8	to anybody?
9	A It was provided to Major Reinhart.
10	MR. SMITH: We'll mark this as 16.
11	(Winston Deposition Exhibit Number 16
12	marked for identification.)
13	BY MR. SMITH:
14	Q Do you recognize this as the e-mail
15	that you forwarded to Trevor Reinhart, which
16	included the LInX information that you got from
17	Catherine Miller on July 23rd, 2019?
18	A Yes, sir.
19	Q Who else did you send this to?
20	A It appears Mario Lugo.
21	Q Is there any reason why you would
22	have included Chief Lugo on this e-mail?

	Page 72
1	A Not that I recall.
2	Q Were you instructed by anybody to
3	forward this to Chief Lugo?
4	A Again, not that I remember, sir.
5	MR. SMITH: Let's go off the record
6	for just a second.
7	(Discussion had off the record.)
8	MR. SMITH: We can go back on the
9	record.
10	BY MR. SMITH:
11	Q Is there any particular reason why
12	you didn't include a message in the body of your
13	e-mail to Chief Lugo and Major Reinhart?
14	A From this e-mail, sir, it appears
15	that I was just forwarding the attachment.
16	Q What happened after you submitted the
17	LInX report to Major Reinhart and Chief Lugo?
18	By that, I mean was there any
19	follow-up questions about this LInX report?
20	MS. BARDOT: Object to form.
21	THE WITNESS: I don't believe so,
22	sir.

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1	BY MR. SMITH:
2	Q So following submission of this LInX
3	report, what other tasks did you perform related to
4	the Regan Miller investigation?
5	MS. BARDOT: Object to form.
6	But you can answer.
7	THE WITNESS: Again, sir, I was I
8	was an information gatherer in this. I had nothing
9	involved in the investigative part of it, other
10	than, I guess, if you want to
11	BY MR. SMITH:
12	Q So your understanding was that you
13	were you were just the LInX guy?
14	A Correct.
15	Q And as of July 23rd, 2019, were you
16	the only administrator?
17	A I don't believe so, sir. I believe
18	Regan Miller was still a LInX administrator at that
19	point.
20	Q So at Manassas Park, when
21	investigating an Internal Affairs issue, is there
22	one specific officer that's named as the

	Page 74
1	investigator?
2	A I don't conduct Internal Affairs
3	investigations.
4	Q Were you ever specifically tasked
5	with investigating the Internal Affairs
6	investigation against Regan Miller?
7	A Repeat that one more time, please.
8	Q Were you ever tasked with
9	investigating the Internal Affairs investigation
10	against Regan Miller?
11	A This the LInX portion of this was
12	my only task.
13	Q So it was your understanding after
14	that was done, you had completed your requirements?
15	A Yes, sir.
16	Q Do you recall if you ran any
17	additional searches for Victoria Foster?
18	MS. BARDOT: Are you talking in the
19	LInX system?
20	BY MR. SMITH:
21	Q In LInX.
22	A Other than what is on this paper?

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1	with you. I don't know if it was before, during or
2	after, but it was sometime during this
3	investigation that I knew that I replicated
4	those searches.
5	Q And I'm just trying to figure out
6	A I understand.
7	Q the sequence as well.
8	A We're talking 2019 here, so I'm
9	trying.
10	Q So you were tasked with getting
11	information related to Regan Miller's searches of
12	Victoria Foster in July of 2019, correct?
13	A Yes.
14	Q Based upon that request by Trevor
15	Reinhart, you contacted Catherine Miller, Anna
16	Berger
17	A Bob.
18	Q Bob Moseley, I think
19	A Moseley.
20	Q and said, "I need information
21	about Regan Miller's searches of Victoria Foster"?
22	A I'm sure I provided the date, the

Page 77 1 time, and the description of those offenses that 2 you have on this -- under the description. 3 Q Understood. 4 So you agree that Catherine Miller -in the attachment, which is also page 4 of Exhibit 5 16, that was what you had requested concerning 6 Regan Miller's searches of Victoria Foster? 7 8 MS. BARDOT: Object to form. 9 THE WITNESS: Correct. BY MR. SMITH: 10 11 And that is the only thing that Major 0 12 Reinhart had asked for you to pull? 13 Α For this investigation, yes. 14 So I guess the only thing I'm trying Q 15 to figure out is, when you forwarded this to 16 Chief Lugo and Major Reinhart on July 23rd of 2019 at 7:41 p.m., that's all that you've been asked to 17 18 do as it relates to the Regan Miller investigation? 19 I know within our RMS system I 20 searched the name that -- in certain ways that it's 21 listed here within our reporting system and nothing 22 was found, but as in regards to LInX, I -- yes,

	Page 88
1	A No, sir.
2	Q So you said before that your
3	understanding of your role was to be the provider
4	of information from LInX, correct?
5	A Correct.
6	Q So was your investigation into Regan
7	Miller limited to just those LInX searches?
8	MS. BARDOT: Object to form.
9	THE WITNESS: No. I mentioned about
10	searching her name through our RMS system. So I
11	mean excuse me.
12	BY MR. SMITH:
13	Q So besides searching LInX and the RMS
14	system, was there anything else that you did in
15	advancement of the Regan Miller investigation?
16	A In advance?
17	Q To advance, so
18	A Oh, to advance. I don't believe so,
19	sir.
20	Q Do you recall any receiving any
21	direction from anybody to do anything else as it
22	relates to investigations of the Regan Miller

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1	matter?
2	A I don't think so.
3	Q Did you ever communicate with any
4	other agencies about the Regan Miller
5	investigation?
6	A I do believe I I contacted Prince
7	William County.
8	Q Did someone instruct you to contact
9	Prince William County?
10	A I believe it was Major Reinhart.
11	Q And what were your instructions?
12	A That their agency have any contact
13	with Vicki Foster, Victoria Foster.
14	Q Do you have a specific recollection
15	of this or are you just assuming this is what
16	happened?
17	A I'm I have a recollection of it.
18	Q Was this something that was sent to
19	you by e-mail? Something that was told to you
20	verbally?
21	A It it may have been verbally. I
22	don't I can't recall that.

	Page 90
1	Q You can't recall that how it
2	was
3	A Correct.
4	Q communicated to you?
5	At this point were you named as an
6	investigator into the Regan Miller Internal
7	Affairs?
8	A No, sir.
9	Q Were you told to contact any other
10	jurisdictions?
11	A Not that I'm aware of.
12	Q Does the town of Dumfries have their
13	own police department?
14	A They do.
15	Q Did Major Reinhart give you any
16	indication as to why he wanted you to contact
17	Prince William County Police Department?
18	A Not that I recall, sir.
19	Q Who did you contact at Prince William
20	County Police Department?
21	MS. BARDOT: You're going to make
22	Officer Winston's head explode.

	Page 92
1	A As I can recall, sir.
2	Q Do you ever question orders?
3	MS. BARDOT: Object to form.
4	Relevance.
5	You can answer.
6	THE WITNESS: I'm sure I have, sir.
7	BY MR. SMITH:
8	Q Do you remember in this instance if
9	you did?
10	MS. BARDOT: Object to form.
11	THE WITNESS: Not that I recall.
12	MR. SMITH: Mark this as 18.
13	(Winston Deposition Exhibit Number 18
14	marked for identification.)
15	MR. SMITH: If we can go off the
16	record for just a moment.
17	(Discussion had off the record.)
18	BY MR. SMITH:
19	Q Okay. Mr. Winston, do you recognize
20	this document?
21	A I do.
22	Q And can you explain what it is?

	Page 93
1	A It's an e-mail from it appears to
2	be an e-mail from Neil Miller from Prince William
3	County Police Department.
4	Q And who is Neil Miller?
5	A He's an employee of Prince William
6	County Police Department. Right there on the
7	bottom it says his signature is Office of
8	Professional Standards.
9	Q Is the Office of Professional
10	Standards the same as the Internal Affairs unit?
11	A Yes, sir.
12	Q Okay. So the first line of this
13	e-mail says, "Per your request."
14	What did you request from Prince
15	William County?
16	A That if they had any contact with
17	Vicki or Victoria Foster.
18	Q And did you ask them to search
19	anything in particular?
20	A If they had any contact or cases
21	involving Victoria or, excuse me, Vicki or
22	Victoria Foster.

	Page 94
1	Q Did you give them any type of date
2	range?
3	A Sir, I don't recall that.
4	Q So in here it says, "Additionally,
5	the lead detective in our homicide case from
6	March 20 of 2019 did not recognize the name nor did
7	he request a task force member to obtain or search
8	any names or information."
9	Were the searches conducted by Regan
10	Miller on March 20 of 2019?
11	A In our case or in what I duplicated?
12	Q The Regan Miller searches.
13	A No. They were March 29th, I believe.
14	Q Why were you put in charge of
15	communicating with Prince William County?
16	MS. BARDOT: Object to form. Calls
17	for speculation.
18	You can answer.
19	THE WITNESS: Sir, I can't answer
20	that.
21	BY MR. SMITH:
22	Q So in July of 2019, you were asked to

	Page 97
1	Q Why not?
2	A I I why would I? I don't I
3	mean I don't know how to answer that question for
4	you.
5	Q Did anybody tell you not to call that
6	phone number?
7	A Not that I can recall or I'm aware
8	of.
9	MR. SMITH: So this might be a good
10	time to break for lunch.
11	MS. BARDOT: Okay.
12	(Recess from 12:13 p.m. to 1:16 p.m.)
13	MR. SMITH: I think we're ready to go
14	back on the record.
15	BY MR. SMITH:
16	Q All right. Mr. Winston, before the
17	break we were talking about an e-mail that you
18	received from Neil Miller from Prince William
19	County. So that was Exhibit 18.
20	A Exhibit 18.
21	Q And do you recall forwarding that
22	e-mail to anybody else?

	Page 98
1	A Forwarding this?
2	Q Correct.
3	A There's a possibility that I could
4	have, yes, sir.
5	Q Okay.
6	MR. SMITH: So we'll mark this as 19.
7	(Winston Deposition Exhibit Number 19
8	marked for identification.)
9	BY MR. SMITH:
10	Q So this is an e-mail thread with the
11	e-mail from Neil Miller from September 12, 2019.
12	A Uh-huh.
13	Q And then you see that you forwarded
14	that on the same day, approximately two minutes
15	later, to Trevor Reinhart.
16	Do you recall why you forwarded that
17	to Trevor Reinhart?
18	A Again, sir, I'm sure he's the one
19	that asked me to make that contact and that
20	information was forwarded on to him.
21	Q Do you remember receiving any
22	instruction from Major Reinhart about providing you

	Daga 125
	Page 135
1	junk folder?
2	A Junk or trash, deleted file,
3	whatever. I don't know what it's called.
4	Q How often do you check your junk
5	folder?
6	A Not very often.
7	Q So if this went to your junk folder,
8	what are the odds that you would have followed up
9	with AT&T?
10	MS. BARDOT: Object to form.
11	THE WITNESS: If it went there, the
12	odds are probably not good.
13	BY MR. SMITH:
14	Q If it was in your trash bin in your
15	e-mail, that means you would have deleted the
16	e-mail, correct?
17	A Correct.
18	Q Do you know if this was ever filed
19	anywhere?
20	MS. BARDOT: Object to form.
21	THE WITNESS: I cannot answer that.
22	BY MR. SMITH:

	Page 136
1	Q Do you recall filing this in any of
2	the systems?
3	A No, sir.
4	Q Do you recall if you found this
5	e-mail in response to a February 2021 FOIA request?
6	A No. I found this e-mail on Friday
7	March 26th, at approximately 3:15, because I
8	forwarded it actually, I probably later than
9	that, probably 3:20, because I forwarded it to
10	those two individuals when I found it.
11	Q What prompted you to search for this
12	e-mail?
13	A I specifically was asked, and I do
14	believe by Chief Lugo, to make sure that you have
15	nothing in regards to this date, the name. And,
16	again, on a date search in my e-mail system from my
17	phone and I will admit driving home from work is
18	when I when I located it approximately at 495
19	and Van Dorn Street to be honest.
20	Q I'm sorry. So you were driving and
21	checking your e-mail?
22	A I will admit that, absolutely, sir.

	Page 137
1	Q I think we are all probably guilty of
2	that.
3	Do you recall what search term you
4	used
5	A I
б	Q in order to find it?
7	A I looked at the date of March
8	March 29th, with the year of 2019. I didn't I
9	literally physically scrolled back through all of
10	that to that date and found that.
11	Q What else did you find that was
12	generated on March 29th, 2019?
13	A In my deleted folder, nothing. This
14	was it.
15	Q What about your in-box?
16	A I would have to replicate that, but I
17	don't nothing related to this litigation.
18	Q Did you forward any other e-mails in
19	response to
20	A In the entire litigation? I'm sure.
21	I mean, you produced some.
22	Q I'm sorry.

Page 138 So on this -- on March 26, 2021, when 1 2 you were scrolling through your in-box, presumably 3 your outbox, your e-mail accounts. 4 I don't believe I did other than 5 this. So you think that this was the only 6 0 thing that you forwarded in response to 7 8 Chief Lugo's request? 9 I do believe, yes, sir. Α 10 How did Chief Lugo request that 0 11 search? 12 Α I believe he walked into my office 13 and physically asked me. 14 So he walked into your office and Q 15 asked for you to take a look at anything related to March 29th, 2019? 16 17 Yes. And I do believe that this was 18 involved -- or that his request was -- that what 19 prompted this request was information from 20 Mr. Miller's previous attorneys and our City 21 attorney. 22 Okay. But you recognize that this is Q

	Page 139
1	March 26th, 2021, correct?
2	A Correct.
3	Q Okay.
4	A It may have come from you guys. I
5	mean
6	Q So you said Chief Lugo came to your
7	office. How soon after you leave so he makes
8	this request and then you head out for the day.
9	And as you're driving, you decide to
10	take a look through the e-mails?
11	A So the Wilson Bridge is approximately
12	a half hour between my house and home. So 15, 20
13	minutes after I have left the station.
14	Q So as soon as you get in your car,
15	you start scrolling through your e-mails?
16	A You got it. I'm guilty. But, you
17	know, it it's important enough for me and you
18	guys. I mean, that's why
19	Q Do you recall receiving other
20	instruction related to FOIA requests to search for
21	certain documents?
22	MS. BARDOT: Object to form.

Page 140 1 There was multiple THE WITNESS: 2 requests, I think, in regards to that. 3 BY MR. SMITH: 4 0 So there were multiple requests, but do you recall conducting searches in response to 5 those requests? 6 So that's -- that's difficult to 7 8 answer for the fact that -- I mean, I know there 9 were offline e-mail searches that were done, but 10 not by me. I believe there was requests to -- to 11 check, you know, e-mails and, you know, anything 12 that would jog a memory of the name and date and --13 I mean, like, this is -- we're in like the third 14 year of this now, so it's hard for me to answer 15 that. 16 Q Do you recall turning over any 17 documents that you found in response to those 18 requests? 19 This document in front of us. Α So this one document, in terms of 20 0 21 your recollection, is the only thing that you 22 produced related to any requests for documents and

<pre>1 information? 2 (Laszlo Palko and Mario Lugo letter)</pre>	eave
2 (Lagglo Dalko and Mario Lugo le	eave
Laszto ratko alia matto bugo i	
deposition.)	
THE WITNESS: No. I mean,	I turned
5 these documents over, you know, that were	e sent to
6 me.	
7 BY MR. SMITH:	
Q Which documents are you re	ferring to?
9 A Well, I forwarded e-mails	from
10 O'Neil or Neil and	
Q I'm sorry. Let me be clear	r; so I
understand that that there's e-mails	that you
have forwarded to certain people.	
But in terms of the FOIA re	equests,
investigations, is this the only documen	t you can
16 recall?	
17 A This wasn't a FOIA request	
MS. BARDOT: Object to form	m. I don't
even know that he knows about the FOIA re	equest, so
I object to the form of your question.	
21 BY MR. SMITH:	
Q Do you recall receiving a	litigation

Page 142 hold notice related to this case? 1 2 I have a binder that looks similar to 3 that, your brown one in front of you, that 4 accordion folder, that's full of paperwork from That's what I was served with. 5 this case. No, not including anybody within 6 Q Manassas Park Police Department, but Manassas Park 8 the City, do you recollect forwarding anything to 9 anybody at Manassas Park, the City, any documents? 10 Not that I can recall directly. Α 11 So you said this might have been in 12 your junk folder, it might have been in your 13 deleted folder. Did you move this document from 14 whatever folder it was in to your in-box or is it 15 still sitting in whichever folder you found it in? 16 Α I believe it's still sitting in the same folder. I literally clicked on it and hit 17 18 "forward." 19 So as you were scanning through your 20 e-mails in March of 2021, do you recall if this was 21 the only e-mail from March 29th, 2019? 22 Yes, it is. Α

Page 143 And to be clear, that's for anything. 1 2 That would be other cases. Did you not have any 3 other e-mails from that day except for this one? 4 MS. BARDOT: Object to form. 5 Relevance. But you can answer if you can 6 7 recall. 8 THE WITNESS: Sir, I can't recall if 9 there's -- in the deleted folder if there's -- I'm 10 sure you're the same way. We receive 20, 30, 40 e-mails a day. I mean, I'm sure there's -- I 11 12 don't -- that's why this was found. I don't delete 13 e-mails in my deleted folder. 14 The City has now started archiving 15 So, yes, those e-mails disappear the e-mails. 16 out of there, but they're archived from my phone 17 or from my desktop. But that's how this was 18 discovered. I -- that man at the end of the 19 table doesn't delete anything from his e-mails 20 either, he saves everything, and has been from 21 day one. So that's -- that's how this was found. BY MR. SMITH: 22

Page 144 1 Of course, I understand that. And I Q understand -- I understand that this --2 3 Α I know. I'm just trying to be, like, 4 clear with you that it's -- that's how it was 5 discovered. I mean, I -- it was literally a -- a hand search from my phone that day. It wasn't on 6 my computer screen. It wasn't -- did I admit that 8 I was driving and doing this? Absolutely I do. But that's how it was discovered. 9 And I understand that. And, you 10 0 know, in a profession where we get dozens of 11 12 e-mails per day, I completely understand that. 13 What I'm just trying to figure out is -- you say 14 you don't delete anything. There's a lot of 15 e-mails presumably that would have come in on that 16 same day, March 29th of 2019. The only thing that I'm asking is: 17 18 Even if it has nothing to do with this case, even 19 if you didn't forward it, were there other e-mails that you have in your account, e-mail account, that 20 21 would be from March 29th, 2019? 22 MS. BARDOT: Object to form.

Page 145 1 Relevance. 2 You can answer if you know. 3 THE WITNESS: Sure. There's rundowns 4 that are sent out twice a day, so I'm sure there's a rundown from that day. I'm sure that there's 5 probably something there from that day. Was it 6 enough that -- that I remember when I saw this, you 8 know? And this is what I focused on because -- you 9 know, no, it's -- I -- I didn't commit the other 10 things above it or below it to memory if it was 11 there. 12 BY MR. SMITH: 13 Q And that's what I'm trying to get at 14 What stood out to you about this e-mail to is: 15 where you forwarded it? 16 Α The date, the AT&T Mobility. 17 So that stood out as something that Q 18 could relate to the Regan Miller case? 19 Α Correct. 20 What was your initial thought when 21 you found this? 22 I don't want to have expletives on

Page 146 1 the record, but that was probably about what it 2 was. 3 Q And when you say "expletives," was it 4 more --5 Α Four letter. Was it expletives because you had 6 Q somehow missed this? That this was somehow there? 7 8 Why were you frustrated? 9 MS. BARDOT: Object to form. 10 Obviously, I didn't THE WITNESS: 11 know this was there, right, that this existed in my 12 trash folder or deleted folder. Obviously, I knew 13 the severity of this case, and in the back of my 14 mind, I thought -- I don't think it was you guys at 15 the time, but whoever his attorneys were at the 16 time -- that this document was being secreted from, 17 you know, this case. And that it's not the case --18 that wasn't the case. But immediately I turned it 19 over to the proper people that needed to know about 20 it. 21 BY MR. SMITH: 22 So you said you had expletives. 0 Did

	Page 147
1	you immediately know that this related to the Regan
2	Miller case?
3	MS. BARDOT: Object to form.
4	THE WITNESS: Did I 100 percent know?
5	Did I have a gut-feeling? Yeah, because of the
6	date and time.
7	BY MR. SMITH:
8	Q Did it jog your memory about
9	anything?
10	A Honestly, to this day it doesn't.
11	Q When you called strike that.
12	Assuming you placed a call to AT&T,
13	would it have been through an office phone? A
14	personal cellphone?
15	A The phone in dispatch.
16	Q It would have been the phone in
17	dispatch?
18	A Uh-huh.
19	Q So just to understand, if this came
20	in at and when I say "this," I'm referring to
21	Exhibit 22, the exigent file.
22	If this came in from AT&T on

	Page 150
1	Q So if you look about halfway down,
2	you will see that access was granted you're
3	first in the S1A stairwell at 6:43 p.m., and then
4	you were back in the 911 dispatch room at 6:43 p.m.
5	So do you agree that's approximately
6	seven minutes after you received this e-mail from
7	AT&T?
8	A It appears, yes.
9	Q Is it possible that your return to
10	the 911 dispatch room was to make that call to
11	AT&T?
12	MS. BARDOT: Object to form.
13	THE WITNESS: Sir, I don't recall.
14	MR. SMITH: Okay. We'll mark this as
15	23.
16	(Winston Deposition Exhibit Number 23
17	marked for identification.)
18	(Discussion had off the record.)
19	MR. SMITH: All right. Good to go
20	back on the record.
21	BY MR. SMITH:
22	Q All right. Mr. Winston, I have

	Page 151
1	handed you a document that's entitled, "Prince
2	William County Police Department Incident Detail."
3	A Uh-huh.
4	Q Do you recognize this document?
5	A Never seen it.
6	Q So it's identified as CAD incident
7	information.
8	You had mentioned CAD previously.
9	What is CAD?
10	A Computer automated dispatch.
11	Q And can you just generally describe
12	what is a what is the purpose of this CAD
13	incident information?
14	A I don't work for the county. I have
15	no clue what what they do with this.
16	Q In terms of for Manassas Park. You
17	have a CAD system as well, what do you what's it
18	used for?
19	A Call intake, dispatch calls. That's
20	probably the majority of it.
21	Q So looking at this Exhibit 23, what
22	was the date of the incident described in this

	Page 152
1	report?
2	MS. BARDOT: I will object. The
3	document speaks for itself. He has never seen it.
4	You're just simply asking him to read from the
5	document.
б	But if you want to read from the
7	document, you can.
8	THE WITNESS: It says, "March 29th,
9	2019 at 6:55."
10	BY MR. SMITH:
11	Q So under the, "Incident Comments
12	Report," that first box under "Comments," you see
13	that all the way at the bottom it says, "Responding
14	OFC to call, LT Winston with MNPK7032968261."
15	Is that your
16	A Department cellphone.
17	Q department-issued cellphone
18	number?
19	A Uh-huh.
20	Q It also says in the Comments section
21	that a lieutenant from Manassas Park called Vicki
22	Foster and she hung up on him.

Page 153 1 Did you speak with Victoria Foster on 2 March 29th, 2019? 3 Α Sir, not that I recall. 4 In looking through this, does Q 5 anything that you see refresh your memory about matters which took place on March 29th, 2019 6 related to Victoria Foster? 8 I mean -- again, with this document, 9 and the e-mail that I produced on March 26, 2021, I mean, it's evident that I had involvement in this 10 at some point. You know, I -- I allegedly 11 12 obviously conducted a ping of the phone because 13 I -- otherwise, I don't think this e-mail would 14 have been sent to me. 15 I don't remember talking to anybody 16 from Prince William that day in regards to Vicki, but I -- I mean, I -- there's no doubt that I 17 18 walked in there to help out with everything that 19 was -- with what's going on here in this case. 20 Just out of curiosity, why -- just Q 21 generally, why would you request a phone call from 22 a different jurisdiction related to a case?

	Page 160
1	BY MR. SMITH:
2	Q Correct.
3	MS. BARDOT: Same objection.
4	THE WITNESS: You request one.
5	BY MR. SMITH:
6	Q Who do you make that request to?
7	A Dispatch.
8	Q So if you would turn to page 2.
9	A Of 23?
10	Q Of 23, yes.
11	Do you see in the "comments section,"
12	it looks like there's two inputs, but one of
13	them which is associated with the 744
14	disposition date?
15	A Uh-huh.
16	Q It says, "Relayed information to
17	Manassas Park PD." And this is coming from Unit
18	Number 1419A, which is identified as Ricardo
19	Martins.
20	Do you have any recollection of
21	speaking with Officer Martins from Prince William
22	County on March 29th?

	Page 161
1	A No, sir.
2	Q Have you seen the report that was
3	attached to the complaint, which shows a picture of
4	a cellphone and an outgoing call placed to your
5	department-issued cellphone at approximately 7:27
б	on March 29th, 2019?
7	A A picture of an outgoing call?
8	MR. SMITH: So we'll mark this as 24.
9	(Winston Deposition Exhibit Number 24
10	marked for identification.)
11	BY MR. SMITH:
12	Q Is that the cellphone number,
13	Mr. Winston, of your department-issued
14	A It is.
15	Q Do you see there it says,
16	"March 29th, 7:27 p.m., outgoing call, two minutes,
17	twenty-three seconds"?
18	A I do.
19	Q And you don't have any recollection
20	of having a phone call with anybody from Prince
21	William County?
22	A Sir, I

	Page 162
1	MS. BARDOT: Object to form.
2	BY MR. SMITH:
3	Q You started to answer, and I don't
4	know if they caught that.
5	A I'm sorry. I don't.
6	Q So knowing what you know now, would
7	you agree that the incident that's described in
8	Exhibit 23, which is the Prince William County CAD
9	Incident Report, relates to the LInX searches
10	performed by Regan Miller on March 29, 2019 related
11	to Victoria Foster?
12	MS. BARDOT: Object to form. Lack of
13	foundation.
14	THE WITNESS: Do I answer that?
15	MS. BARDOT: Yeah, you can answer if
16	you have the knowledge about it.
17	THE WITNESS: I don't have the
18	knowledge of that.
19	BY MR. SMITH:
20	Q I'm sorry. Are you are you
21	looking at Exhibit 24 or 23?
22	A I'm at 24.

	Page 164
1	MS. BARDOT: Object to form. Lack of
2	foundation.
3	You can answer.
4	THE WITNESS: Yes, it would lead one
5	to believe.
6	BY MR. SMITH:
7	Q So were you aware that criminal
8	charges were filed against Regan Miller on
9	February 12th, 2020?
10	A I was aware they were filed, yes.
11	That date, I can't specifically say the date, but
12	I'm aware that they were filed.
13	Q So prior to that date, did you have
14	any reason to believe that Manassas Park Police
15	Department was seeking to file criminal charges
16	against Regan Miller?
17	A I can't honestly say that I did.
18	Q Did it come as a shock to you?
19	MS. BARDOT: Object to the form.
20	You can answer.
21	THE WITNESS: I don't know that it
22	was a shock.

Page 167 Valerie asked? 1 2 So the question was: If during the 3 shift -- in quotations -- I'm sorry, in 4 parentheses -- at approximately ten minutes before roll call on March 29th, did you ask any Manassas 5 Park police officers to conduct a LInX search for 6 7 you or anyone else? 8 I would still say no, because I don't 9 remember asking anybody to search LInX. I had access to LInX. 10 11 So when were you first made aware of 0 12 the fact that Manassas Park was filing criminal 13 charges against Regan Miller? 14 MS. BARDOT: That's been asked and 15 answered. 16 You can answer again. 17 THE WITNESS: Say that one more time. 18 MS. BARDOT: I said it's been asked 19 and answered. He asked you this about six 20 questions ago, but you can answer it again. 21 THE WITNESS: I believe it was the 22 day they were filed, sir.

	Page 168
1	MR. SMITH: Point of order, I just
2	asked if he knew about the criminal charges being
3	filed on February 12th
4	MS. BARDOT: I
5	MR. SMITH: of 2020.
6	MS. BARDOT: I take pretty good
7	notes. He said he was aware that they were filed
8	and he can't say the date, so I think it's been
9	asked and answered. But I don't want to argue
10	objections with you.
11	MR. SMITH: That would be fine.
12	MS. BARDOT: It's really not.
13	BY MR. SMITH:
14	Q Since that time, have you reviewed
15	the incident report related to the criminal
16	complaint filed against Regan Miller?
17	A I have never seen the incident report
18	related to this.
19	Q Why don't you take a look here.
20	MR. SMITH: So we'll mark this as 25.
21	(Winston Deposition Exhibit Number 25
22	marked for identification.)